

**KAMLOOPS MINOR HOCKEY ASSOCIATION
ANNUAL GENERAL MEETING
MINUTES**

Monday, May 5, 2008
Sports Action Lounge – Interior Savings Center

Meeting called to order at 7:03 p.m. by Peter Angle.
84 voting members present.

Motion: *To accept the minutes from the May 14th, 2007 Annual General Meeting by Karen Repka, seconded by Sandra Ramunno.*

Motion Adopted

Registrar's Report:

- 1311 players registered for the 2007 / 2008 season and there were over 200 coaches
- Registration information for the 2008 / 2009 season is on the KMHA website.
- Returning players registering by June 15th will save \$100 on their registration.
- Rep Try Out fees are due by July 15th, no late fees accepted.

Financial Report:

- KMHA year end is March 31st.
- The association this year had revenue of \$927 422 and expenses totaling \$976 632. There is a deficit of \$49 210. The starting equity of KMHA at the beginning of this year was \$395 406 and after the deficit KMHA now has equity of \$346 196.
- KMHA experienced financial loss this year due to increases in ice costs and referee costs.

Head Coach Report:

- This year saw our program grow and develop. There still is room to improve in all areas.
- Rep coaches for the season were chosen before the BC Hockey AGM. Meetings were held with these coaches to discuss expectations and the head coach's role. The goal was to build continuity and consistency in the rep programs. Meetings were held monthly to discuss specific topics.
- At the beginning of the season meetings were held with Initiation and House program coaches.
- PW, Bantam and Midget checking clinics were held for the coaches. On ice sessions with the teams were held.
- Coach Development initiative sessions continued with the Blazers and visiting coaches' pre and post games. Not as many sessions were held this year due to the Blazers home schedule.
- During the Christmas break the 3 on 3 Tournament was held.
- Two coaching clinics were hosted in the fall.
- Summer programs will continue this year. There will be a 3 week session held the last 3 weeks of August. This will focus on the 8 – 13 ages and goalies. AAA Prep

camp will be held as well. Francios Allaire will be hosting a goalie specialty clinic from July 14 – 17

- Coaches conference will be held July 18 – 20th this year.
- Teams were very successful this year with the Female AAA Midget team winning the Provincials.
- Coach's appreciation dinner was held on April 28th.
- This year was very encouraging and will continue to see growth this coming year.

President's Report:

- Membership in our association continued to grow this year.
 - Ice allotment continues to be an issue for KMHA. There was an 8% increase in ice costs this year and this will be higher again next year. This should be a challenge for KMHA to balance the ice costs. KMHA is going to have to come up with ideas as were to get new revenues.
 - Registration fees were increase by 5% but we have kept the fees as low as possible.
 - This last year was our first to host a Coaches conference and Hockey School.
 - The Web page has continued to be used by all and seems to be very successful.
 - The Office plans for Sports Center are moving forward. We are in the design stages and are looking for revenue to cover this cost.
 - Trophy Exhibit area should be completed before next season. We have a contractor who is volunteering his labor and KMHA is supplying all the materials. The Banners should be raised soon at the Sports Center.
 - Support Our Troops initiative was very successful this year. This project was headed by Jason Perris. 10 Tournaments were dedicated to this theme which was in the memory of those who have lost their lives and those currently serving over seas. Each troop received a Jersey from the Tournament at the end.
 - George continued to host skill development camps on School Professional Days.
 - Midget AAA Female team, Bantam AAA and the Midget AAA made it to the provincials. The Midget B team hosted the Provincials.
 - Congratulations to all the female programs this year. Kris Webb has done an excellent job of organizing this program. Congratulations to the Female PW AAA Coaches who saw much growth and development this season.
 - Night of Champions was another huge success. The Atom team ended up in sudden death overtime and then went to a shoot out. It was great to see the players excited about this night.
 - Our Officiating program in the best in all of BC. Our officials have been chosen to attend other events outside of our association.
 - Thank you to all directors who put in countless hours for the benefit of the children.
 - 2007 Season Awards:
 - Don Hay Rep Coach of the Year – Tom Shouldice
 - Bob Hanes Assistant Coach of the Year – Wayne Reid
 - 3M House Coach of the Year- George Clisby
 - Jim Roode Volunteer of the Year – Lesley Moser-Fidanza
- Hockey Canada/BC Hockey Awards: In Recognition and Appreciation of outstanding contributions to the administration of Minor Hockey and the development of young player's skills and sportsmanship – Dave Belland
- Hockey Canada / BC Hockey Awards: In Recognition of a safety program – Mike Mattes

- Stan would like to apologize to the association for what happened this past October. Stan received a letter of reprimand from the board and was prepared to resign if asked to. Stan did not want the association to be dragged through the mud. Hockey Canada and BC Hockey were aware of the steps that were followed while dealing with this matter.
- This concludes Stan's 5 year tenure as President. His goal was to strengthen the IP division. KMHA came up with creative initiatives for this program and have been successful in promoting the programs. The association has experienced growth. At the time when Stan took over KMHA was running at an \$80 000 to \$90 000 deficit per year. KMHA had lost the concessions at ISC. With the help of Dorothy Woodward, treasurer at the time, they came up with helpful solutions. Programs were cut, didn't buy new equipment and cut down ice times. Last year KMHA received a letter from gaming saying KMHA was on the verge of losing the funding as we were financially successful.
- Life Time Member Award : Marilee Hermiston

Election of Officers and Directors:

Election of Officers:

President: Jason Perris
1st Vice President: Steve Horsman
2nd Vice President: Hannah Perris
3rd Vice President: Lesley Moser-Fidanza
Secretary: Sandra Ramunno
Treasurer: Ian Shaw-MacLaren
Registrar: Kathie Fidanza

Directors: Kris Webb, Sandy Bullock, Troy Clifford, Rick Charvet, Lyle Gottfriedson, Antonia Fidanza, Deb Cousineau, Mark Price, Lee Gaye Hicketts, Jamie Humphrey, Nick Kulchyski, Leah Erichuk, George Clisby, John Pankuch, Spencer Moskwa, Kurt Harrison.

Questions/Comments/Concerns from Members:

Has BC Hockey decided on whether or not to have a Major Midget female team?
 At this time there will be no Major Midget female team.

New Business:

- A Think Tank session will be held in June to discuss the up coming year.

Motion: *To adjourn meeting by Jason Perris, seconded by Karen Repka.*

Motion Adopted

Meeting adjourned at 8:41 p.m.

